March 26, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 26, 2018

Resolution 2018-07 Transfer Funds to Sec Road from Casino TIF fund Liquor License approval

Grand Falls Casino Premise License for 4-7-2018 Event Grand Falls Casino Class E License

Mural update

Approval of John Canning Agreement for mural conservation

County Economic Development Director Steve Simons County Attorney Shayne Mayer

10:00 A.M. Public Hearing regarding new Rock Rapids Secondary Roads Shop Project

Secondary Roads and Operations – County Engineer, Laura Sievers

- Utility accommodation
- Driveway Construction

10:30 A.M. Craig Van Otterloo – county equipment Approval of claims
Employment changes

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2; Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit